

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 9, 2004 - 11:00 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF
<u>THURSDAY, MARCH 4, 2004</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 11:00 am | LB 1083 - Dean Settle, Community Mental Health Center Director; Kit Boesch, Human Services Director; Amy Prenda, Kissel/E&S Associates |
| 4 | 11:30 am | RECORDS CENTER UPDATE - Don Killeen, County Property Manager; Brian Pillard, Records and Information Manager; Brent Lead, BMS CAT |
| 5 | * 12:00 Noon | PROPOSED CONTRACT WITH CORNHUSKER PLACE - Mike Thew, Chief Deputy County Attorney |

*Or immediately following the 1:30 pm Lancaster County Board Meeting